

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. District: Surat P.S. Pandesara
Year : 2018 FIR No.: 1/1/2018 Date: 02.01.2018
2. Act(s) Section(s):

(i) I.P.C. Sec 406/409/
420/465
468/471.120B
3. Occurrence of Offence:

(a) Day: Tuesday Date From: 17.01.2018 Date To : 02.01.2018

Time period: From 00.00 To 20.40 hrs

(b) Information received at P.S. : 02.01.2018 at 20.40 hrs

(c) General Diary Reference: Entry No. according to Session diary
4. Type of Information: written
5. Place of occurrence Surat City

Address: U-55 (15445) Parwana Holder, Bhairo Nagar, Bhaisana, Pandesara, Surat
6. (a) Direction and Distance from P.S. :
Beat No.

(c) In case, Outside the limit of the Police Station:

Name of P.S.: District: Then
7. Complainant/Informant:

(a) Name: Sonal Ben Surender Singh Tiwari
(b) Father name Surender Singh

(b) Birth Year: Nationality: INDIAN

(c) Passport No. Date of issue Place of issue

(d) UID No.

ID Details (Ration Card Votr ID Card, Passport No.
Driving License Pan No.)

Address: Flat B – 404, Sunder Nagar Apartment,
Bhaisana Chowk, Bhaisana, Surat

Mob: 9825905293

(h) Occupation

7. Details of Known/Suspect/Unknown accused with
full particulars (attach separate sheet if
necessary):

(i) Jatin Bhai Gopal Bhai Patel U-55 (15445)
Parwana Holder Bhairo Nagar, Baihasana
Pandesar, Surat

(ii) .Kiran Bhai Gopal Bhai U-55 (15445)
Parwana Holder Bhairo Nagar, Baihasana
Pandesar, Surat

(iii)

(iv)

8. Reason for delay in reporting by the
Complainant/Informant:

9. Particulars of the Properties stolen. (attach separate sheet if necessary):

(i)

(ii)

(iii)

10. Total Value of property stolen:

11. Inquest Report/U.D. Case No., if any:

12. F.I.R. Contents (attach separate sheet, if required):

Dated 05.01.2018

In the month of November 2017 we came to know that any citizen can see the information regarding the ration card and ration card record on the website, as such I am citizen and card holder and I check on the website and I entered my ration card No. 122903000199915 and I find that in the scheme of NFSA I am entitled to get the 4 Kgs wheat and 6 Kg rice in one month and I found that that accused using my biometric finger print on my ration card and obtain the 14 Kgs wheat and 6 Kg rice under the scheme of NFSA. The accused misusing my biometric finger print on my ration card and obtained 140 Kgs wheat and 62 Kg rice in January 2017 to November 2017. I and my family members did not purchase did not receive any food grain from the said ration shop and the said shopkeeper never supplied the any ration to me. The accused in collusion

with each and out of our knowledge and manipulated and endorse my duplicate thumb mark of my father and obtain the food by using our ration card, these facts in our knowledge then I started enquiry and came to know that the accused committed fraud and cheting with other customers also. The accused persons are collusion with each other and using duplicate thumb impression of my father and obtain our ration food by using our ration card and committed forgery with us and other persons and fraud committed with the government. Prepared the forged and fabricated documents and betrayed us therefore, legal action should be taken against them.

Complainant

My name is Sonal Ben Surender Tiwari aged 30 years occupation Advocatem R/o B-404, Sunder Nagar Apartment Bhaisna Chowk, Bhaisna Surat Mob No. 9825905293. I stating in my complaint that I have been residing at the aforesaid address with my family members and I am a practicing advocate and from this income I maintain myself and my family members.

In the year 2012, The Gujrart Government pronounced the scheme for the persons living below poverty line as APL-1 Family Bar Coded Ration card and same was issued in the name of my father Surender Bhai Ram

Lotan Tiwari Ration card No. 122903000199915 and this card contains the names of our four family members. On which I was appointed (as per HOF NFSA) on the Baihsana area as we are living there and our card entered in the ration shop No. U-55 (15445) Parwana Holder Bhairo Nagar, Bhaisana. At that time we have no knowledge about the NFSA scheme for getting our grains, thereafter we have visited some time in the shop No. U-55 (15445) Parwana Holder Bhairo Nagar, Bhaisana. He told us that we are not able to get the benefit of ration food on the NFSA scheme and we returned back ourselves and did not provide the food articles on our ration card.

In the month of November 2017 we came to know that any citizen can get the information of ration card and relating to the account of the ration card on the website. Being citizen I open site of the Food Supply Customer Department and enter my ration card No. 122903022199915 and came to know that I took 14 Kg wheat and 6 Kg rice under the scheme of NFSA and I enquired the matter and came to know that the accused persons misusing the biometric finger prints of our ration card and received 14 Kg wheat and 6 Kg rice under NFSA scheme. The accused persons misusing the biometric scheme and getting ration food 140 Kgs wheat

and 62 Kgs rice from January 2017 to November 2017. I and my family members never obtain or getting the ration food from the said ration shop/ accused persons. The accused persons in collusion and connivance with each misusing the biometric thumb impression of my father and seems to be original and obtained the ration food. That fact come to our knowledge and I made an enquiry and I came to know tha the accused in collusion with each other and cheated and prepared forged and fabricated documents and betrayed us and the accused persons cheated us as well as the government and prepared forged and fabricated documents and betrayed us therefore, legal action may be taken against them by the police. It is my complaint which is true and correct.

S.R. Sathe

Police Station: Pandesra

Police Sub Inspector

S.R. Sathe

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at Item No 2:

(i) Registered the case and took up the

Investigation

OR

(ii) Directed/Entrusted (Name of the I.O)

Hemant Rajinder Bhai Sathe

Rank : Police Sub Inspector

No. HRS040501

to take up the Investigation, OR

(iii)Refused Investigation due to: OR

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at Item No 2:

(i) Registered the case and took up the

Investigation OR

(ii) Directed/Entrusted (Name of the I.O)

Chetan Kumar Rati Lal Jadhav

Rank : Police Inspector

CRJ100580

to take up the Investigation, OR

(iii)Refused Investigation due to: OR

(iv) Transferred to P.S. District

on point of jurisdiction.

F.I.R. read over to the complainant/ Informant, admitted to be correctly recorded and a copy given to the complainant/ Informant, free of cost.

R.O.A.C.:

Signature of Officer

Name: Raman Bhai Mana Bhai Bheel

Rank: Head Constable

GPF No. PGUJI20581

14. Signature/ Thumb Impression of the complainant/
informant

15. Date and time of dispatch to the court. 02.01.2018
20.40 hrs.

Translation from Gujarati to Eng from photocopy

RANJAN DOSHI

Advocate

Enrl. No.-D/268/76

Chamber No. 223, Western Wing

Tis Hazari Court, Delhi-110054

Mob.: 7011312145, 7678683903

